

DURHAM

Convention & Visitors Bureau

MINUTES
Board of Directors
Durham Convention & Visitors Bureau
Tuesday, February 27, 2001

Present

E'Vonne Coleman
Ron Hunter
Rosemarie Kitchin
Tom Niemann
Barbara Smith
Reyn Bowman
Thomas Devine
Shelly Green

Absent

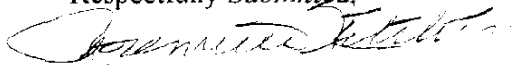
Jack Bond
Mary Jacobs

At 4:40 p.m., Chairman Ron Hunter called the meeting to order. Jack Bond and Mary Jacobs were excused for travel. The following actions were taken:

- Voted to approve the Minutes of January 23, 2001
- Voted to integrate the item "Not seek employment with the DCVB within one year of the expiration of a Board term" into the Conflict of Interest policy and to redo both this policy and the Duties of a Board Member policy so that each Director signs them as they come on to the Board.
- Discussed an update on the Prepared Food Tax
- Voted to forward Lillie M. Lyons of L.L. Tailors Art & Crafts Boutique to the Board of County Commissioners as the "retail" representative on the Visitor Sector Advisory Board.
- Voted to accept the Financial Status Report as of January 31, 2001
- Voted to approve the Reallocation Budget FY 2000-2001
- Voted to approve the Preliminary Budget FY 2001-2002
- Reviewed and discussed the President's Report

At 6:10 p.m., Vice Chairman Hunter adjourned the meeting.

Respectfully Submitted,



Rosemarie Kitchin
Secretary/Treasurer

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